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Janice Planamenta

4517 40<sup>th</sup> Avenue N. • St. Petersburg, Florida • 33714

Phone: 727-522-0648

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 11:42

January 12, 2001

100003538601--9  
-01/16/01--01114--011  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Gentlemen:

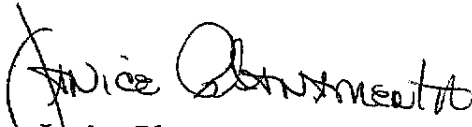
Enclosed herein please find my check in the amount of \$70.00 for dissolution of two corporations of which I am the President.

The first corporation, Office & Transcription Services, Inc., no longer does enough business needing to be incorporated.

The second corporation, MiJan Restaurant Enterprises, Inc., is no longer in operation and closed for business the beginning of December 2000.

Thank you for your prompt attention to this matter.

Sincerely,

  
Janice Planamenta  
/jlp

enclosure(s)

Uo/d's

V. SHEPARD JAN 22 2001

## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

MILAN RESTAURANT ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12/31/00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Shareholders  
(voting group)

Signed this 12<sup>th</sup> day of January, 2001.

Signature

Janice Planamenta  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Janice Planamenta  
(Typed or printed name)

PRESIDENT

(Title)